## NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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## **FULL COMMISSION MEETING AGENDA:**

TIME:

11:00 A.M.

DATE:

Wednesday, January 29, 2020

PLACE:

Wausau Incubator - Entrepreneurial & Education Center, Large Meeting Room

100 N. 72<sup>nd</sup> Avenue, Wausau, Wisconsin

Phone: (715) 848-2016

- 1. Call to Order & Introductions
- 2. Public Comments
- 3. Approval, Additions, or Corrections to the Minutes of the October 30, 2019 Meeting.
- 4. Business & Discussion:
  - 4.1 Chairperson's Welcome

(Millan)

4.2 Executive Committee's Report

(Baughan)

- 4.3 State & Federal Updates
- 4.4 Adoption of Initial Work Program

(Staff)

4.5 Resolution 2020-1: Commitment of Match for EDA Planning Grant

(Lawrence)

4.6 Resolution 2020-2: Adoption of 2020 CEDS Annual Performance Report

(Lawrence)

- 4.7 Presentation -- Centergy, Gordon Crow, Executive Director
- 4.8 Presentation NCWRPC 2019 Work Program Overview & 2020 Preview
- 4.9 Announcements
- 5. Adjournment

Lunch will be provided following the meeting.

The Public is Welcome at all NCWRPC Meetings.